

LOI 000002330

KEY WEST AIRWAYS, LLC
114-B Ponce de Leon Blvd.
Coral Gables, Florida 33135
Phone: 305-445-8799
Fax: 305-445-1139

MJH

LOI-2330

February, 16 2001

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-02/19/01--01095--006
*****60.00 *****60.00

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

We have enclosed a check payable to the Department of State for the amount of \$60 for the Amendment filing fee of, Key West Airways, LLC.

Any comments or questions please contact us.

Very truly yours,


Richard A. Reposa

RAR/as
Enclosures

as/ KR71Articles of Amendment.doc

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

KEY WEST EXPRESS AIR, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 2/9/01

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE I OF THE ARTICLES OF ORGANIZATION OF:

KEY WEST EXPRESS AIR, LLC

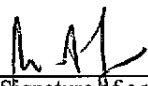
IS HERE BY AMENDED TO READ AS FOLLOWS:

ARTICLE I:

KEY WEST AIRWAYS, LLC

Dated

February 16, 2001.



Signature of a member or authorized representative of a member

RICHARD A. REPOSA

Typed or printed name of signee

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Filing Fee: \$25.00